

Exhibit M

The Rosebud Settlement
Settlor: *Hans Bachofen*
Beneficiaries: *Arnold Bengis, Shelley Bengis,
David Bengis, Lana Bengis, Gabi Bengis*
Trustee: *Inwealth Trustees*

Nashglobe Business S.A.
Registered: *Panama*

100% Owned by The Rosebud
Settlement

Evolution Partners Ltd
Registered: *BVI Date unknown*
Company Number: *Unknown*
100% Owned by Nashglobe
Business S.A.

**Pearl Investments Trading
Ltd**
Registered: *BVI 03/07/11*
Company Number: *451434*
100% Owned by The Rosebud
Settlement

Armine Investments Ltd
Registered: *BVI 21/09/01*
Company Number: *463749*
100% Owned by The Rosebud
Settlement

Biema Holdings Ltd
Registered: *Cyprus 31/08/06*
Company Number: *HE183067*
100% Owned by The Rosebud
Settlement

CLASS OF BENEFICIARIES OF THE ROSEBUD SETTLEMENT

Nashglobe Business SA is a 100 % ^{owned by} shareholder of The Rosebud Settlement

Evolution Partners Limited is a 100 % ^{owned by} shareholder of Nashglobe Business SA

Arnold Maurice Bengis
250 West 57th Street
Suite 2404
New York, NY 10107-2407

born on: [REDACTED]

Nationality: South Africa

Shelley Bengis	-	wife
David Bengis	-	son
Lana Bengis	-	daughter
Gabi Bengis	-	daughter

Vaduz, 22 May 2007

EVOLUTION PARTNERS LIMITED



DECLARATION

Name	Interfiducia Trust reg. as Trustee of THE ROSEBUD SETTLEMENT
Nature of Trust	discretionary <input checked="" type="checkbox"/> irrevocable <input checked="" type="checkbox"/>
Date of Trust Deed	11 March 1997
Law	Jersey
Resident Address	Jersey
Confirmation	The undersigned herewith confirms that no specific beneficiaries are appointed but a class of beneficiaries exists.
1. Actual Settlor (Name & Address)	Hans Bachofen, Grossmünsterplatz 6, 8022 Zurich/ Switzerland
2. Class of Beneficiaries (Names & Addresses)	Bengis, Arnold Maurice 250 West 57 th Street New York, N.Y. 10107-2407 USA born: [REDACTED] Nationality: South Africa
3. Protector (if applicable) (Name & Address)	n/a

Furthermore, we hereby agree to notify you of any changes in the above.

Date: 20 June 2007

Signed by



lic.oec.HSG & lic.iur. Philipp Schmid

CLASS OF BENEFICIARIES OF THE ROSEBUD SETTLEMENT

Nashglobe Business SA is ^{owned BY} a 100 % ~~shareholder~~ of The Rosebud Settlement

Evolution Partners Limited is ^{owned BY} a 100 % ~~shareholder~~ of Nashglobe Business SA

Arnold Maurice Bengis
250 West 57th Street
Suite 2404
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Nationality: South Africa

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Vaduz, 22 May 2007

EVOLUTION PARTNERS LIMITED

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PEARL INVESTMENTS TRADING LIMITED

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9490 Vaduz
Fürstentum Liechtenstein

Telefon +423 – 236 04 78

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SG Hambros Bank (Channel Islands) Limited
Mr Anthony Holley
SG Hambros Bank
P.O. Box 78
18 Esplanade
St. Helier, Jersey JE4 8PR
Channel Islands

Vaduz, 20 October 2006 hil

Account with your institute / Appointment of Investment Adviser

Mandate No. 95197 ACK/hil

Dear Mr Holley

We hereby confirm that Mr David Bengis is a beneficiary of the Rosebud Settlement. The Rosebud Settlement are clients of Mishcon de Reya and the recent funds in the sum of GBP 1 million were a gift from the Rosebud Settlement to David Bengis, as a beneficiary.

Funds received from the Rosebud Settlement, whose bankers are Bank Julius Baer, were sent to the Mishcon de Reya client account and then further remitted to David Bengis.

Should you have any queries, please do not hesitate to contact me.

Yours sincerely,

PEARL INVESTMENTS TRADING LIMITED



lic.oec.HSG Iwan J. Ackermann